

11-26-91 TUESDAY, NOVEMBER 26, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,  
Deane Dana and Michael D. Antonovich, Chairman

**Absent:** None

Invocation led by Dr. Paula Ellis-Ferris, Pastor, Covina  
United Methodist Church (5).

Pledge of Allegiance led by Benito Carradero-Lopez, Member,  
National Order of Corpsmen and Combat Medics (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE  
ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to conduct an interview for the position of Director of Mental Health, pursuant to Government Code Section 54957.

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10:30 o'clock a.m.

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**11-26-91.1 49 S-1**

Public Hearing on the violent/serious nature of juvenile crimes, as arranged by Supervisor Antonovich. CONTINUE TO DECEMBER 3, 1991 AT 10:30 A.M., FOR FURTHER DISCUSSION

11:50 o'clock a.m.

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**11-26-91.2 50**

Presentation of scroll to Roger Levine, in proclaiming December 5, 1991, as "Bunker Hill Walk Day," as arranged by Supervisor Antonovich.

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**11-26-91.3 50**

Presentation of scroll to Mrs. Samuel Mann, in proclaiming

December 1 through 7, 1991, as "Colonial Heritage Week," as arranged by Supervisor Antonovich.

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#### **11-26-91.4 50**

Presentation of a \$6,290 award to Wagdi A. Mikhail, Civil Engineer I, Department of Public Works, who saved the County \$42,598 through the Employee Suggestion Awards Program, as arranged by Supervisor Antonovich.

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#### **11-26-91.5 50**

Presentation of scrolls to the 1991 Los Angeles Chinese American Miss Sunshine Pageant winners, as arranged by Supervisor Antonovich.

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### **11-26-91.6 BOARD OF SUPERVISORS 1 - 13**

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#### **11-26-91.6.1 2 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE Attachments on file in Executive Office.

Supervisor Hahn

Jesus Serrano, Jr., Hospitals Commission

Supervisor Dana

Minerva V. Campos, M.D., Adult Day Health Planning Council

Supervisor Antonovich

Patricia Lachelt, Public Health Commission

Ivy Sun, Los Angeles County Historical Landmarks and Records

Commission

Los Angeles County Medical Association

Wesley A. Curry, M.D., FACEP, Emergency Medical Services Commission

Private Industry Council

Russell M. Frandsen, Private Industry Council

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **11-26-91.6.2 3 2.**

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to work with the Director of Consumer Affairs to determine the feasibility of moving the department to larger and more accessible quarters in the Hall of Administration, and report back within 30 days. APPROVE (CRON NO. 91324LAC0034)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 11-26-91.7 BOARD OF SUPERVISORS (Continued)

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### 11-26-91.7.1 60 3.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer, Director of Beaches and Harbors, County Counsel and the Treasurer and Tax Collector, to review any actions the County can take to assure the economic strength of the Marina including, but not limited to, examining the feasibility of the County buying back and re-offering troubled leaseholds; and to report on the impact the bankruptcy of the single largest leasehold partnership in the Marina will have on the proposed Playa Vista development. CONTINUE ONE WEEK (12-3-91) (CRON NO. 91324LAC0039)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### 11-26-91.7.2 4 4.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to work with the Affirmative Action Compliance Officer and the Commission of Disabilities, to study the feasibility of creating an Office of Disability Access and the position of  
Compliance Officer, and report within 30 days, with findings. APPROVE (CRON NO. 91323LAC0014)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 11-26-91.7.3 51 5.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer and the Acting Director of Mental Health and the Director of Health Services to prepare a report for presentation to the Board within two weeks, regarding the vacancy rate of psychiatric social workers, the pay differentials between psychiatric social workers and those in other Counties and comparable systems, as well as employees in comparable job classifications in Los Angeles County; and a plan for rectifying the pay inequities, to the extent they exist, so that the County's psychiatric social workers are properly compensated. APPROVE; ALSO PREPARE A SIMILAR REPORT ON THE SALARIES OF PSYCHOLOGISTS; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON THE STATUS OF CONTRACT AGENCIES WITH RESPECT TO THE SALARIES PAID TO COMPARABLE POSITIONS; NOTE: THE EXECUTIVE OFFICER HAS CALENDARED THIS REPORT FOR THE MEETING OF 12-10-91 (CRON NO. 91323LAC0045)

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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## 11-26-91.8 BOARD OF SUPERVISORS (Continued)

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## 11-26-91.8.1 52 6.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Public Works, in consultation with the Directors of Internal Services and Children's Services, the Commission for Children's Services, Superior Court and the Southern California Rapid Transit District, to report back within 30 days, with the best plan for providing efficient and convenient transportation to the new Children's Court. APPROVE; ALSO INCLUDE A MEMBER OF THE LOS ANGELES COUNTY TRANSPORTATION COMMISSION ON THE TASK FORCE, IF NEEDED (CRON NO. 91324LAC0031)

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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## 11-26-91.8.2 5 7.

Recommendation as submitted by Supervisor Edelman: Waive parking fees, in amount of \$140, at the Rose Avenue beach parking lot, for volunteers providing a holiday brunch to senior citizens at the Israel Levin Center, on December 8, 1991, from 9:00 a.m. to 1:00 p.m. APPROVE (CRON NO. 91323LAC0047)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 11-26-91.8.3 6 8.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Public Works to negotiate and direct the Chairman to sign, an agreement with ATE Ryder to operate the Antelope Valley commuter express service, on a month-to-month basis, from January 1, 1992 through the inauguration of service by the operator chosen through the Request for Proposal process. APPROVE (CRON NO. 91324LAC0055)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 11-26-91.9 BOARD OF SUPERVISORS (Continued)

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### 11-26-91.9.1 7 9.

Recommendation as submitted by Supervisor Antonovich: Request the Human Relations Commission to offer to the Office of the Los Angeles City Mayor, the President of the City Council and appropriate City Commissions, its help and expertise in efforts to calm community passions and develop inter-racial, inter-ethnic and inter-religious harmony through programs which reflect the unifying elements about the County's ethnic, racial and religious diversity rather than those which divide us; also contact Brian Turner, President of Priority Records, to discuss his social and moral responsibility in determining those artists he chooses to record and merchandise, as well as his responsibility to help artists such as Ice Cube replace their messages of bigotry and hate with messages promoting unity and understanding among all people. APPROVE (CRON NO. 91324LAC0003)



**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **11-26-91.9.2 8 10.**

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$500, excluding the cost of liability insurance, for use of Patriotic Hall by the International Footprint Association, Los Angeles Chapter No. 2, for its Annual Christmas Party, to be held December 15, 1991. APPROVE (CRON NO. 91323LAC0044)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **11-26-91.10 BOARD OF SUPERVISORS (Continued)**

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### **11-26-91.10.1 53 11.**

Recommendation as submitted by Supervisor Molina: Establish a Committee of the Whole to consider the policy and fiscal implications of the

program

realignment instituted in the 1991-92 California State Budget, which will affect the administration and financing of County health, mental health and social service programs; and order that the Committee shall meet no less than once each month beginning Thursday, December 12, 1991, to

direct

the implementation of the County's new program responsibilities; also instruct the Chief Administrative Officer and each Department affected by the realignment to report to the Committee at its first meeting on December 12, 1991, with a status report on program realignment. SET A HEARING ON TUESDAY, JANUARY 14, 1992, AT 2:00 P.M., TO DISCUSS

REALIGNMENT

AND ITS EFFECT ON LOS ANGELES COUNTY; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER IN CONJUNCTION WITH AFFECTED DEPARTMENTS, TO PREPARE A REPORT ON THE CURRENT STATUS OF REALIGNMENT AND ANY FUTURE PROJECTIONS THAT MAY HAVE FINANCIAL IMPACT ON LOS ANGELES COUNTY; IN ADDITION, THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO PROVIDE COPIES OF THE REPORT TO AFFECTED PARTIES TWO WEEKS BEFORE THE HEARING ON THIS MATTER (CRON NO. 91324LAC0002)

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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## 11-26-91.11 BOARD OF SUPERVISORS (Continued)

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### 11-26-91.11.1 57 12.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to provide a summary of overtime expenses and the rationale, for each department for the last fiscal year, and a summary of the policy guidelines that govern overtime expenses for each department

and any differentiation that is made for salaried and non-salaried employees; and instruct the Executive Officer to schedule this report for Board consideration within 30 days. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT TO THE BOARD WITH A SUMMARY AND THE RATIONALE OF OVERTIME EXPENSES, BY FISCAL YEAR AND DEPARTMENT, FROM FISCAL YEAR 1989-

90

THROUGH THE END OF THE CURRENT FISCAL YEAR, DISTINGUISHING THE AMOUNT PAID

OUT TO EXEMPT AND NON-EXEMPT EMPLOYEES; PROVIDE A SUMMARY OF THE POLICY GUIDELINES THAT GOVERN OVERTIME EXPENSES, BY DEPARTMENT, AND ANY DIFFERENTIATION IN THE POLICIES THAT ARE MADE FOR EXEMPT AND NON-EXEMPT EMPLOYEES; AND INDICATE BY DEPARTMENT, 1992-93 PROPOSED, CURRENT FISCAL YEAR ESTIMATED, AND PAST YEAR ACTUAL OVERTIME EXPENDITURES, ON ALL THE ALTERNATIVE LINE-ITEM BUDGET FORMATS CURRENTLY BEING DEVELOPED BY THE CHIEF ADMINISTRATIVE OFFICER. PROVIDE A REPORT TO THE BOARD BY JANUARY 6, 1992 AND PROVIDE WRITTEN JUSTIFICATION FOR AN EXTENSION OF THIS

REPORTING DATE; ALSO INSTRUCT THE EXECUTIVE OFFICER TO CALENDAR THIS REPORT FOR BOARD CONSIDERATION ON JANUARY 21, 1992 (CRON NO. 91324LAC0004)

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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**11-26-91.11.2 9 13.**

Recommendation: Approve amendment to agreement with Metro Business Archives, Inc., at an estimated cost of \$27,000 per year, for storage and retrieval of the Board's records, effective December 20, 1991 through December 19, 1993; and authorize the Executive Officer to extend the agreement for one additional 12-month period, provided the price increase does not exceed 10%. APPROVE AGREEMENT NO. 60575, SUPPLEMENT 2, INSTRUCT CHAIRMAN SIGN (CRON NO. 91318LAC0021) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 11-26-91.12 ADMINISTRATIVE OFFICER 14 - 17

4-VOTE

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### 11-26-91.12.1 10 14.

Recommendation: Approve Appropriation Adjustment for the Culver Municipal

Court to utilize \$36,000, in Unanticipated Revenue for Services and Supplies, to cover the costs incurred by the Court due to an electrical transformer explosion. APPROVE Original signed documents on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

3-VOTE

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## 11-26-91.12.2 60 15.

Recommendation: Adopt a program to extend health care benefits to temporary employees with full-time, continuous services in excess of one year, through the Community Health Plan operated by the Department of Health Services; and instruct the Auditor-Controller to make the necessary

payroll system changes. CONTINUE ONE WEEK (12-3-91)

(Relates to Agenda No. 55) Original signed documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-26-91.12.3 11 16.

Recommendation: Approve Memorandum of Understanding for Social Workers (Unit 711), Child Welfare Workers (Unit 723), and Supervising Social Workers (Unit 777), to provide basic salary adjustments and other changes,

for the term extending from October 1, 1991 through September 30, 1994.

APPROVE (Relates to Agenda 56) Original signed documents on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

## 11-26-91.13 ADMINISTRATIVE OFFICER (Continued)

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### 11-26-91.13.1 55 17.

Recommendation: Authorize the Long Beach and Los Angeles Municipal Courts

to accept credit cards for the payment of traffic fines, fees and bail forfeitures by means of automated equipment, as pilot programs for the period of one year. APPROVE AS AMENDED TO INCLUDE THAT THE BOARD SEEK LEGISLATION WHICH ALLOWS THE BOARD TO PASS COST OF THE SURCHARGE TO THE CARDHOLDER; AND THAT THE CHIEF ADMINISTRATIVE OFFICER EVALUATE THE EFFECTIVENESS OF THE PILOT PROGRAM AND NOTIFY THE BOARD OF HOW MUCH INCOME WAS GENERATED BY THE PILOT PROGRAM AS WELL AS THE COST; AND THAT NO FURTHER ACTION BE TAKEN TO EXPAND THE PILOT UNTIL THE BOARD HAS RECEIVED AN EVALUATION FROM THE CHIEF ADMINISTRATIVE OFFICER Original signed documents on file in Executive Office.

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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## 11-26-91.14 CHILDREN'S SERVICES 18

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### 11-26-91.14.1 60 18.

Recommendation: Approve agreement with Telos Consulting Services, in total amount not to exceed \$225,360, to continue to provide ongoing maintenance and enhancement of the Automated Provider Payment System, for the period of January 1, 1992 through December 31, 1992. CONTINUE ONE WEEK (12-3-91) (CRON NO. 91322LAC0020) Attachments on file in

Executive  
Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 11-26-91.15 CITIZENS ECONOMY AND EFFICIENCY COMMISSION 19

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### 11-26-91.15.1 60 19.

Recommendation: Approve various recommendations regarding the funding of the Internal Services Department, for approval. CONTINUE ONE WEEK (12-3-91) (CRON NO. 91254LAC0013) Attachments on file in Executive Office.

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

## 11-26-91.16 COMMUNITY AND SENIOR CITIZENS SERVICES 20

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### 11-26-91.16.1 12 20.

Recommendation: Approve allocation of \$69,944, in Job Training Partnership Act Title III/EDWAAA (50%) formula basic readjustment and support services funds to various contractors, effective upon Board approval through June 30, 1992; and authorize Director to negotiate and execute contracts. APPROVE (CRON NO. 91319LAC0076) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 11-26-91.17 FORESTER AND FIRE WARDEN 22

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### 11-26-91.17.1 13 22.

Recommendation: Accept work on seismic renovation of Fire Station 12, located at 2760 N. Lincoln Ave., Altadena (5). APPROVE (CRON NO. 91317LAC0041)



**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 11-26-91.18 HEALTH SERVICES 23 - 26

4-VOTE

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### 11-26-91.18.1 14 23.

Recommendation: Approve amendment to the 1991-92 Los Angeles County Plan for Drug Abuse Services to reflect an additional revenue to program costs;

and certify the Plan addendum for the Residents of Public Housing Grant Program; also Narcotics and Dangerous Drugs Commission's recommendation to

adopt the Plan amendment. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$814,000 (CRON NOS. 91318LAC0048 AND 91323LAC0063) Attachment on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

3-VOTE

**11-26-91.18.2 60 24.**

Recommendation: Approve amendment to tobacco control services agreement with the University of California, San Diego, to increase the maximum County obligation by \$407,968, totally offset by the State tobacco tax revenues, to provide additional tobacco use telephone surveys, effective upon Board approval through December 31, 1992. CONTINUE ONE WEEK (12-3-91) (CRON NO. 91311LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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**11-26-91.18.3 15 25.**

Recommendation: Approve agreement with the City of Vernon, at no cost to County, for provision of emergency ambulance transportation services, effective upon Board approval. APPROVE AGREEMENT NO. 65658; INSTRUCT CHAIRMAN SIGN (CRON NO. 91318LAC0046) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 11-26-91.19 HEALTH SERVICES (Continued)

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### 11-26-91.19.1 16 26.

Recommendation: Approve agreement with Becton Dickinson Immunocytometry Systems, with a maximum County obligation of \$36,710, for provision of hematology counter laboratory equipment maintenance and repair services at Edward R. Roybal and El Monte Comprehensive Health Centers, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91318LAC0047) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 11-26-91.20 INTERNAL SERVICES 27 - 30

4-VOTE

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### 11-26-91.20.1 17 27.

Recommendation: Approve concession agreement with California Dining Services, at no cost to County, for equipping and operating the public

and

employee cafeteria at the Children's Court, located at 201 Centre Plaza Dr., Monterey Park (3)/(1); and instruct the Auditor-Controller to deposit to Superior Court's Dependency Court Facilities Construction Fund, rents collected from the concession. REFER TO THE LOS ANGELES COUNTY TASK FORCE ON NUTRITION FOR REPORT BACK WITHIN THREE WEEKS (CRON NO. 91319LAC0021) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

3-VOTE

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**11-26-91.20.2 60 28.**

Recommendation: Approve amendment to agreement with Bell Atlantic, to increase the annual contract amount by \$350,000, and to extend the period of performance through January 31, 1992, for IBM Remote Terminal Maintenance. CONTINUE ONE WEEK (12-3-91) (CRON NO. 91311LAC0020) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-26-91.21 INTERNAL SERVICES (Continued)

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### 11-26-91.21.1 18 29.

Recommendation: Approve amendment to lease with TEN-FIFTY MAPLE and 805 GRAND, at a monthly rental rate of \$18,500, to extend the term for ten years, for warehouse space and 49 parking spaces, for the Registrar-Recorder/County Clerk, located at 1050 S. Maple Ave., Montebello (3)/(1), effective December 1, 1991. APPROVE AGREEMENT NO. 55574, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91312LAC0046) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 11-26-91.21.2 19 30.

Recommendation: Adopt Resolution of Intention to conditionally vacate a portion of Hill St., from Pacific Blvd. to Seville Ave., vicinity of Walnut Park (1)/(1); set January 9, 1992 at 9:30 a.m., for hearing. ADOPT AND ADVERTISE (CRON NO. 91319LAC0065) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 11-26-91.22 MENTAL HEALTH 31

4-VOTE

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### 11-26-91.22.1 20 31.

Recommendation: Approve agreements with the State Department of Mental Health, for acceptance of four AB 2912 Primary Intervention Program grants, in total amount of \$139,242; adopt State required resolutions approving the agreements; and approve agreements with the Whittier City, Hawthorne and East Whittier City School Districts and the Latin American Civic Association, to provide primary intervention services, for Fiscal Year 1991-92. APPROVE AGREEMENT NOS. 65647 THROUGH 65654; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$140,000 (CRON NO. 91318LAC0049) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 11-26-91.23 MUSEUM OF NATURAL HISTORY 32

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## 11-26-91.23.1 21 32.

Recommendation: Approve agreement with the Los Angeles County Museum of Natural History Foundation, at no additional cost to County, to develop and implement a Science Education Program for Fiscal Year 1991-92.

APPROVE AGREEMENT NO. 65657; INSTRUCT CHAIRMAN SIGN

(CRON NO. 91318LAC0044) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 11-26-91.24 PARKS AND RECREATION 33 - 35

4-VOTE

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## 11-26-91.24.1 46 33.

Recommendation: Authorize Director with concurrence of the Director of Planning, and in coordination with the Forester and Fire Warden, to identify oak forests and to negotiate and execute preliminary contracts for funding for the purpose of developing recommended condition of approval for oak tree permits; authorize the Director of Parks and Recreation to authorize payments recommended by the interdepartmental committee for the purpose of administering and maintaining oak forests within Los Angeles County; and authorize the Auditor-Controller to establish a special revenue fund for the purpose of accumulating mitigation funds and fines in support of oak forests within Los Angeles County. APPROVE; AND DECLARE THAT IT IS COUNTY POLICY TO HAVE OFF-SITE

MITIGATION UNDER THE OAK TREE ORDINANCE ACHIEVED, TO THE MAXIMUM EXTENT PRACTICABLE, WITHIN THE SUPERVISORIAL DISTRICT IN WHICH THE DEVELOPMENT PROJECT PRODUCING THE ADVERSE IMPACTS ON OAK TREE OR OAK FORESTS IS LOCATED; INSTRUCT THE DEPARTMENTS OF PARKS AND RECREATION, REGIONAL PLANNING AND FORESTER AND FIRE WARDEN TO UTILIZE STATE AND FEDERAL PARKS AS LOCATIONS FOR OFF-SITE MITIGATION WHEN COUNTY PARKS ARE NOT AVAILABLE OR APPROPRIATE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL,

THE DIRECTORS OF PARKS AND RECREATION AND PLANNING AND THE FORESTER AND FIRE WARDEN TO REVIEW THE REPORT OF THE TOPANGA-LAS VIRGENES RESOURCE CONSERVATION DISTRICT ON THE COUNTY OAK TREE ORDINANCE AND REPORT BACK TO THE BOARD WITHIN 60 DAYS ON WHAT ACTIONS MAY BE NEEDED TO CORRECT THE PROBLEMS IDENTIFIED IN THAT REPORT WITH ADMINISTRATION AND ENFORCEMENT OF THE ORDINANCE; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL, THE DIRECTOR OF PLANNING AND THE FORESTER AND FIRE WARDEN TO EVALUATE WHETHER RESPONSIBILITY FOR ENFORCEMENT OF THE COUNTY OAK TREE ORDINANCE SHOULD BE TRANSFERRED FROM REGIONAL PLANNING TO THE FORESTER AND

FIRE WARDEN, AND REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH RECOMMENDATIONS; ALSO APPROPRIATION ADJUSTMENT -- \$250,000 (CRON NO. 91312LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-26-91.25 PARKS AND RECREATION (Continued)

3-VOTE

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**11-26-91.25.1 22 34.**



Recommendation: Approve amendment to concession agreement with Minority Associated Golfers, to increase monthly payments and extend the contract term through January 1993, for pro shop and starter services at Jack Thompson Golf Course (2). APPROVE AGREEMENT NO. 46663, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 91318LAC0041) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **11-26-91.25.2 23 35.**

Recommendation: Accept completed contract work for Sorensen Park, Irrigation Rehabilitation, Specs. 90-6632, C.P. 76397. APPROVE (CRON NO. 91318LAC0043)

**Absent:** None

**Vote:** Unanimously carried

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## **11-26-91.26 PROBATION 36**

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## 11-26-91.26.1 24 36.

Recommendation: Approve contract with Community Youth Gang Services Corporation, in total amount of \$568,761, to provide gang prevention and intervention services, for the period of December 1, 1991 through June 30, 1992; and delegate authority to the Chief Probation Officer to modify the contract. APPROVE AGREEMENT NO. 65656; INSTRUCT CHAIRMAN SIGN (CRON NO. 91318LAC0022) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-26-91.27 PUBLIC WORKS 37 - 42

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## 11-26-91.27.1 60 37.

Recommendation: Adopt plans and specifications for construction of Materials Engineering Laboratory, located at 1537 Alcazar St., vicinity of Lincoln Heights (1)/(1), at an estimated cost between \$950,000 and \$1,600,000; set December 31, 1991 for bid opening; also authorize Director to award contract. CONTINUE ONE WEEK (12-3-91) (CRON NO. 91324LAC0060)

**Absent:** None

**Vote:** Unanimously carried

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**11-26-91.27.2 25 38.**

Recommendation: Consider and approve Negative Declaration for San Antonio Avenue Drain, City of Pomona (5)/(1), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also authorize Director to carry out the project, and to complete and file a Certificate of Fee Exemption for the project. APPROVE (CRON NO. 91318LAC0077) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**11-26-91.27.3 60 39.**

Recommendation: Approve agreement with Katz, Okitsu and Associates, in amount not to exceed \$250,000, to perform no passing zone studies in the unincorporated area of Los Angeles County (3/3, 4/4 and 5/5). CONTINUE ONE WEEK (12-3-91) (CRON NO. 91318LAC0087) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-26-91.28 PUBLIC WORKS (Continued)

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### 11-26-91.28.1 26 40.

Recommendation: Approve amendment to agreement with JMM Operational Services, in amount of \$155,892, to provide operation and maintenance services for the Malibu Mesa Wastewater Reclamation Plant (3)/(3), effective December 1, 1991 through November 30, 1992. APPROVE AGREEMENT NO. 51157, SUPPLEMENT 6; INSTRUCT CHAIRMAN SIGN (CRON NO. 91318LAC0089) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 11-26-91.28.2 27 41.

Recommendation: Adopt Traffic Regulation Orders (1)/(4). ADOPT (CRON NO. 91318LAC0084)

**Absent:** None

**Vote:** Unanimously carried

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**11-26-91.28.3 28 42.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 5813, 5838, 6281, 6331 (FAU), ACCUMULATIVE CAPITAL OUTLAY PROJECT NO. 7 AND KAGEL CANYON CHANNEL Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**11-26-91.29 REGISTRAR-RECORDER/COUNTY CLERK 44**

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**11-26-91.29.1 29 44.**

Recommendation: Declare official the results of the Special Tax and Bond Election held October 25, 1991, for the Community Facilities District No. 6 (Agua Dulce Area). APPROVE (CRON NO. 91324LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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## 11-26-91.30 SHERIFF 45 - 46

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### 11-26-91.30.1 30 45.

Recommendation: Approve amendments to agreements with the Cities of El Monte and Palos Verdes Estates, for expanded participation in the Justice Data Interface Controller System. APPROVE AGREEMENT NOS. 30407 AND 30762, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NOS. 91319LAC0014 AND 91319LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 11-26-91.30.2 31 46.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund, in amount of \$3,142.99. APPROVE (CRON NO. 91319LAC0051) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **11-26-91.31 SUPERINTENDENT OF SCHOOLS 47 - 49**

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### **11-26-91.31.1 56 47.**

Recommendation: Approve transfer of territory from Pasadena Unified School District to San Marino Unified School District (5), and order the boundaries of the Districts altered. CONTINUE TWO WEEKS (12-10-91) (CRON NO. 91324LAC0012) Attachments on file in Executive Office.

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

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### **11-26-91.31.2 32 48.**

Recommendation: Approve transfer of territory from Newhall School District to Sulphur Springs Union School District (5), and order the boundaries of the Districts altered. APPROVE. (CRON NO. 91324LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **11-26-91.31.3 33 49**

Recommendation: Approve transfer of territory from Saugus Union School District to Sulphur Springs Union School District (5), and order the boundaries of the Districts altered. APPROVE (CRON NO. 91324LAC0010)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **11-26-91.32 SUPERIOR COURT 50**

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### **11-26-91.32.1 34 50.**

Recommendation: Authorize payment of a total of \$35,000, for recruitment, retention, training and supervision of volunteers, for milage and parking for volunteers and other costs associated with volunteer recruitment, orientation and recognition of volunteers for the Child Advocates Office. APPROVE (CRON NO. 91317LAC0009)



**Absent:** None

**Vote:** Unanimously carried

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## 11-26-91.33 MISCELLANEOUS COMMUNICATIONS 51 - 54

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### 11-26-91.33.1 35 51.

Los Angeles County Employees Retirement Association's recommendation:  
Approve amendment to the Bylaws of the Board of Retirement. APPROVE  
(CRON NO. 91318LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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### 11-26-91.33.2 60 52.

Los Angeles County Claims Board's recommendation: Authorize settlement  
of  
case entitled, "Leigh Mace, et al. vs. County of Los Angeles," in total  
amount of \$925,000. CONTINUE ONE WEEK (12-3-91) (CRON NO. 91301LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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**11-26-91.33.3 36 53.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Annexation 91-1 (4), Parcels A-C, to South Bay Hospital District. Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NO. 91323LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**11-26-91.33.4 37 54.**

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax revenue for Covina "Southerly Annexation District 85 (5), and other related jurisdictional changes, as modified by the Local Agency Formation Commission. APPROVE (CRON NO. 91323LAC0017) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-26-91.34 ORDINANCES FOR INTRODUCTION 55 - 56

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### 11-26-91.34.1 60 55.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to extend County sponsored health insurance coverage to various temporary and recurrent employees who are currently excluded from such coverage. CONTINUE ONE WEEK (12-3-91) (Relates to Agenda No. 15) Original signed documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 11-26-91.34.2 38 56.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to a Memorandum of Understanding for Social Workers (Unit 711), Child Welfare Workers (Unit 723) and Supervising Social Workers (Unit 777). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 16) Original signed documents on file in

Executive  
Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-26-91.35 ORDINANCES FOR ADOPTION 57 - 59

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### 11-26-91.35.1 60 57.

Ordinance for adoption authorizing the levy of a special tax within Community Facilities District No. 4 (Calabasas Area) of the County of Los Angeles. CONTINUE ONE WEEK (12-3-91) (CRON NO. 91296LAC0044)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 11-26-91.35.2 39 58.

Ordinance for adoption amending the County Code, Title 4 - Revenue and

Finance, relating to subvention funds for specified programs to reduce air pollution from motor vehicles. ADOPT ORDINANCE NO. 91-0146 Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 11-26-91.36 ORDINANCES FOR ADOPTION (Continued)

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### 11-26-91.36.1 40 59.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, relating to taxation of replacement residences. ADOPT ORDINANCE NO. 91-0147 (CRON NO. 91311LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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## 11-26-91.37 MISCELLANEOUS

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**11-26-91.37.1 60.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**11-26-91.37.2 41 60-A.**

Recommendation as submitted by Supervisor Hahn: Urge Congress to act quickly and pass legislation that will create an historic monument at the Old Manzanar site, in an effort to educate and reaffirm our Country's commitment to equal rights and justice for all. APPROVE  
(CRON NO. 91326LAC0037)

**Absent:** None

**Vote:** Unanimously carried

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**11-26-91.37.3 54 60-B.**

Recommendation as submitted by Supervisor Edelman: Amend Sections 27 and 28 of the Board rules to reflect pre-1986 language, reinstating the system of assigning primary oversight of specific departments to individual Board members, effective December 3, 1991. APPROVE AS AMENDED TO INSTRUCT COUNTY COUNSEL TO INCLUDE LANGUAGE, IN AMENDING SECTIONS 27 AND 28 OF THE RULES OF THE BOARD OF SUPERVISORS, DIRECTING EACH DEPARTMENT HEAD TO KEEP ALL MEMBERS OF THE BOARD FULLY APPRAISED OF ANY ISSUES AFFECTING THEIR

DEPARTMENT AND, TO ALSO ADVISE SAID DEPARTMENTS THAT THEY HAVE AN OBLIGATION TO BE EQUALLY RESPONSIVE TO EACH BOARD OFFICE (CRON NO. 91326LAC0032)

**Absent:** Supervisor Hahn

**Vote:** Supervisor Antonovich voted no on this action

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## 11-26-91.38 MISCELLANEOUS (Continued)

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### 11-26-91.38.1 42 60-C.

Recommendation as submitted by Supervisor Dana: Request Governor Wilson to review budget curtailments proposed for the California Conservation Corps, in the hope that the San Pedro facility can be retained to the benefit of millions of people. APPROVE (CRON NO. 91325LAC0067)

**Absent:** None

**Vote:** Unanimously carried

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### 11-26-91.38.2 43 60-D.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$2,500, excluding the cost of liability insurance, for staging of the 18th Annual Academy of Television Arts and Sciences' Special Need Event, to be held at Rancho Los Amigos Medical Center, on December 14, 1991, as part of a special Christmas program. APPROVE (CRON NO. 91325LAC0066)

**Absent:** None

**Vote:** Unanimously carried

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### **11-26-91.38.3 44 60-E**

Recommendation as submitted by Supervisor Antonovich: Urge the citizens of Los Angeles County to support and assist the public efforts of radio station KABC-AM, which is conducting a toy drive on behalf of the County's foster children, age 12 and under, this holiday season, and to support the efforts of radio station KLOS-FM, to raise funds for the County's foster teenage population through the sale of Christmas trees; encourage all County Departments to participate in these holiday efforts on behalf of abused and neglected children by communicating information on these campaigns to all their employees; and instruct the Director of Children's Services to be responsible for providing further information to other County Departments and for collection and distribution of donated gifts to the County's foster children. APPROVE (CRON NO. 91325LAC0062)

**Absent:** None

**Vote:** Unanimously carried



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## 11-26-91.39 MISCELLANEOUS (Continued)

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### 11-26-91.39.1 45 60-F.

Recommendation as submitted by Supervisor Antonovich: Send letters to the

President, Vice President, the Majority and Minority Leaders of both Houses of Congress and all members of the California Congressional Delegation, urging them to support the removal of the earnings test as part of the reauthorization of the Older Americans Act, sponsored by Senator John McCain. APPROVE (CRON NO. 91326LAC0029)

**Absent:** None

**Vote:** Unanimously carried

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### 11-26-91.39.2 61.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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### 11-26-91.39.3 48

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and on motion of Supervisor Hahn, the Board expressed, in the interest of peace and order, its wish that the Sheriff continue to work with the City of Pasadena to resolve the dispute between the Los Angeles County Sheriff and the Pasadena City Council.

Absent: None

Vote: Unanimously

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## 11-26-91.39.4 58

Recommendation as submitted by Supervisor Hahn: Formally name the Los Angeles County Children's Court, the "Edmund D. Edelman Children's Court," in recognition of Supervisor Edelman's steadfast commitment to improving the lives of children in Los Angeles County. INTRODUCED FOR DISCUSSION  
AND PLACED ON THE AGENDA OF  
DECEMBER 3, 1991, FOR CONSIDERATION

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## 11-26-91.40 MISCELLANEOUS (Continued)

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### 11-26-91.40.1 58

Recommendation as submitted by Supervisor Antonovich: Send a letter to the Governor,

Speaker of the Assembly, President Pro Tem of the Senate, and the majority and minority leaders in both Houses, urging the formation of a Blue Ribbon Commission to review and recommend tort reform for medical malpractice. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 3, 1991, FOR CONSIDERATION

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## **11-26-91.40.2 58**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to negotiate an agreement with the California Highway Patrol for use of radar on Santa Anita Avenue, in the unincorporated area of East Pasadena, and provide the necessary radar equipment and arrange for its use by the California Highway Patrol. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 3, 1991, FOR CONSIDERATION

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## **11-26-91.40.3 58**

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Parks and Recreation to co-sponsor a Toys for Tots Drive in conjunction with ACORA, a local four-wheel drive club, at the San Gabriel Canyon off-highway vehicle area, to be held on December 22, 1991; and permit the U.S. Forest Service to waive the \$5 vehicle entry fee for any unwrapped gift donated in lieu of the fee. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 3, 1991, FOR CONSIDERATION

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## 11-26-91.40.4 58

Recommendation as submitted by Supervisor Edelman: Indicate the Board's concern and opposition to any reorganization measure that would dilute the voting power of the Board of Supervisors on transportation matters.

INTRODUCED FOR DISCUSSION AND  
PLACED ON THE AGENDA OF  
DECEMBER 3, 1991, FOR CONSIDERATION

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## 11-26-91.41 MISCELLANEOUS (Continued)

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### 11-26-91.41.1 59 63.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
NONE

Discussions of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Director of Health Services to report on the new deadly strain of tuberculosis (TB) just found in Los Angeles County and on what actions can be taken to help alleviate the spread of the disease.
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### 11-26-91.41.2 47

The meeting adjourned to Closed Session at 10:15 a.m., following Board

Order No. 46, to discuss potential litigation regarding the Rose Parade, pursuant to Government Code Section 54956.9(b). Present were Supervisors Molina, Hahn, Edelman, Dana and Antonovich, Chairman presiding.

Regular meeting reconvened at 10:45 a.m. Present were Supervisors Molina, Hahn, Edelman, Dana and Antonovich, Chairman presiding.

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## 11-26-91.41.3 61

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by:</u>	<u>Name of Deceased:</u>
Supervisor Hahn	Daniel Najera
Supervisor Edelman	E. E. Roseman Father Jess E. Taylor
Supervisor Edelman and Supervisor Antonovich	Robert E. Ouzts
Supervisor Dana	Ruth Bowlen Charles J. "Pat" Schiffman
Supervisor Antonovich	Albine Norton Bowron Bertha C. Chavez Nick Damiani Harry Humphrey, Sr. Ralph R. Jenkins Jack W. Parks Teodora Ponce Edward E. Roseman

**11-26-91.41.4 62**

The meeting adjourned to Closed Session at 2:25 p.m., following Board Order No. 61, for the purpose of conducting an interview for the position of Director of Mental Health, pursuant to Government Code Section 54957.

Closed Session convened at 2:40 p.m. Present were Supervisors Molina, Edelman, Dana and Antonovich, Chairman presiding. Absent was Supervisor Hahn.

Closed Session adjourned at 4:20 p.m. Present were Supervisors Molina, Edelman, Dana and Antonovich, Chairman presiding. Absent was Supervisor Hahn.

Meeting adjourned following Closed Session. Next meeting of the Board: Tuesday morning, December 3, 1991 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 26, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
JUNE SAVALA

